

Newburgh Town Council Wednesday, July 24, 2013

5:00p.m. – Executive Session, Newburgh Town Hall, 23 W. Jennings, Newburgh, Indiana. The purpose of the meeting is discussion of pending litigation and personnel issues. This notice is given in accordance with Indiana Code 5-14-1.5-6.

5:30p.m. - Committee and Regular Session, Newburgh Town Hall, 23 W. Jennings, Newburgh, Indiana.

## CALL TO ORDER

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL

District I - William F. Kavanaugh

District II - Tonya R. McGuire

District III - Alonzo B. Moore, Jr.

District IV - Anne Rust Aurand

Council-at-Large - Leanna K. Hughes

Clerk-Treasurer - Jon Lybarger

Town Manager - Lori S. Buehlman

Town Attorney - R. Thomas Bodkin

- C. APPROVAL OF MINUTES
  - 1. June 26, 2013 ~ Executive & Regular Session
  - 2. July 10, 2013 ~ Executive & Regular Session
- D. SCHEDULED REQUESTS & APPEARANCES

None requested.

- E. PETITIONS & COMMENTS FROM CITIZENS PRESENT
- F. UNFINISHED BUSINESS
  - 1. Other Appointment Boards & Commissions...continued from February 13, 2013
  - 2. AMAX Field Request
- G. NEW BUSINESS
  - 1. Ordinance 2013-06, Amending Title 9, Chapter 90, of the Newburgh Code of Ordinances to prohibit the keeping of chickens in the Town,
  - 2. Encroachment agreement ~ Lynn and Jerri Cooper, 2033 Anderson Road.
  - 3. Payment No. 6 for the SR 261 SS Relocation Project o Deig Bros Inc.
- H. COMMISSION/COMMITTEE REPORTS

## **COMMISSION**

Air Authority ~ Ms. Aurand

Board of Zoning Appeals ~ Ms. Aurand

Fire ~ Mr. Moore

Historic Preservation ~ Mrs. McGuire

Park ~ Mrs. Hughes

Community Park New Sign

Plan ~ Ms. Aurand

Police ~ Mr. Kavanaugh

Storm Water ~ Mr. Kavanaugh

Street ~ Mr. Moore

Utility ~ Mrs. McGuire

Town of Newburgh 23 W. Jennings Street, P.O. Box 6, Newburgh, IN 47629 Phone 812-853-7111 Fax 812-853-8412 www.newburgh-in.gov

## STANDING COMMITTEES

Finance ~ Mrs. Hughes

Personnel ~ Mrs. McGuire

## SPECIAL BOARDS/COMMITTEE REPORTS

Rivertown Trail ~ Mr. Kavanaugh

Sidewalk ~ Mrs. Hughes

Arts Council ~ Mrs. Hughes

- I. ZONING ADMINISTRATOR
- J. CLERK-TREASURER
- K. TOWN ATTORNEY
- L. TOWN ENGINEER
- M. TOWN MANAGER
- N. MISCELLANEOUS BUSINESS
- O APPROVAL OF CLAIMS
- P. ADJOURNMENT